

**VILLAGE PRESIDENT**  
Seth Speiser

**VILLAGE CLERK**  
Jerry Menard

**VILLAGE TRUSTEES**  
Mathew Trout  
Dean Pruett  
Elizabeth Niebruegge  
Lisa Meehling  
Ray Matchett, Jr.  
Mike Blaies

# VILLAGE OF FREEBURG

**FREEBURG MUNICIPAL CENTER**  
14 SOUTHGATE CENTER, FREEBURG, IL 62243  
PHONE: (618) 539-5545 • FAX: (618) 539-5590  
Web Site: www.freeburg.com

**VILLAGE ADMINISTRATOR**  
Tony Funderburg

**VILLAGE TREASURER**  
Bryan A. Vogel

**PUBLIC WORKS DIRECTOR**  
John Tolan

**POLICE CHIEF**  
Stanley Donald

**VILLAGE ATTORNEY**  
Weilmuenster & Keck, P.C.

February 5, 2016

## **NOTICE MEETING OF THE ELECTRIC COMMITTEE (Blaies/Albers/Matchett/Pruett)**

An Electric Committee Meeting of the Village of Freeburg will be held at the Municipal Center, Executive Board Room, on **Wednesday, February 10, 2016, at 5:30 p.m.**

### **ELECTRIC COMMITTEE MEETING AGENDA**

- I. Items to be Discussed
  - A. Old Business
    1. Approval of January 6, 2016 Minutes
    2. Surplus Equipment
    3. IMEA Grant Program
    4. Charter Pole Agreement
    5. Clearwave Proposal
    6. South Loop Extension
    7. LED Street Lighting
    8. Christmas Decorations
    9. South Sub Roof
    10. Resident's Electric/Annexation
  - B. New Business
    1. Chipper Quotes
    2. Transformer Quotes
  - C. General Concerns
  - D. Public Participation
  - E. Adjourn

At said Electric Committee Meeting, the Village Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 - (c) (3)], litigation [5 ILCS, 120/2 - (c)(11)] personnel [5 ILCS, 120/2 - (c)(1)]; or real estate transactions [5 ILCS, 120/2 - (c)(5)].

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ELECTRIC COMMITTEE MEETING  
(Blaies/Matchett/Niebruegge/Pruett)  
Wednesday, January 6, 2016 at 5:30 p.m.

VILLAGE ADMINISTRATOR  
Tony Funderburg

VILLAGE TREASURER  
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PUBLIC WORKS DIRECTOR  
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The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, January 6, 2016 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Ray Matchett, Trustee Elizabeth Niebruegge, Trustee Dean Pruett, Mayor Seth Speiser, Village Clerk Jerry Menard, Trustee Lisa Meehling, Trustee Matt Trout, Public Works Director John Tolan, Head Lineman Shane Krauss, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guest present: Denise Albers and Janet Baechle.

## A. OLD BUSINESS:

1. Approval of December 16, 2015 Minutes: Trustee Elizabeth Niebruegge motioned to approve the December 16, 2015 minutes and Trustee Ray Matchett seconded the motion. All voting yea, the motion carried.
2. Surplus Equipment: Head Lineman Shane Krauss stated we currently have the Expedition, genset and the fogger on I bid. The reserves have been met, so they will be sold. The patrol cars and poles will go live on Monday.
3. IMEA Grant Program: Public Works Director John Tolan is working on the grant application to use it for the VFDs at the Save Site pump station.
4. Clearwave Proposal: Administrator Funderburg said the board has approved this. We are not jumping into a quick change, rather it will be a slower process. Tony is working through some Charter issues. He wants to know everything that will be involved before we move forward with this project.
5. South Loop Extension: Shane has nothing new on this.
6. LED Street Lighting: Shane found a replacement for the highway lights and installed one today by the water station at the old power plant. He is very happy with it, so he will move forward and purchase some more.
7. Christmas Decorations: Shane is meeting with the representative from Temple Display tomorrow. He is going to look at our old decorations to see if we can rehab those at a lower cost. We will be switching to LED. Shane will bring the costs back to committee.

8. South Sub Roof: She is waiting on estimates for the roof. It will be done in next year's budget.
9. Resident's Electric/Annexation: Tony advised the initial petitions for annexation have been mailed out. We haven't negotiated a price yet, once we get a little further down the road, we'll fill the committee in. Currently, we only have two properties to annex. Tony is trying to confirm whether a third property could annex.

**B. NEW BUSINESS:** Shane asked if he can get rid of the old banners that we replaced within the last year or so. Tony recommended we go to everyone and see if they want their old banner. Also, Zach Kramper is being stepped up to the next level of journeyman lineman. This will bring us to five linemen. He would like to do that retroactive to the first of the year. He scored very well and Shane advised he is doing very well and is happy with his progression.

*Trustee Ray Matchett motioned to recommend to the full Board Zach Kramper be promoted to journeyman lineman at a pay rate of \$28.77 retroactive to January 1, 2016 and Trustee Elizabeth Niebruegge seconded the motion. All voting yea, the motion carried.*

**C. GENERAL CONCERNS:** John advised at the last IMEA Executive Board Meeting, Doc Mueller stated he is going to retire at the beginning of 2017. IMEA will look for someone working in D.C. or Springfield. John also advised that Bob Childers is going to retire in approximately three years. John wants to more involved with IMEA, and would like to see the nuts and bolts of their budget. Tony said he and some other mayors have formed a group to look at the rates and try to propose something that would benefit Freeburg and other smaller communities.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Elizabeth Niebruegge motioned to adjourn at 5:45 p.m. and Trustee Dean Pruett seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager



BND Rentals, Inc. DBA

# Vandalia RENTAL

RENTAL \* SALES \* SUPPLY \* SERVICE \* PARTS \* TRAINING

## EQUIPMENT SALE QUOTE

Contract # **78944** PAGE 1 \*OF1  
 PO# **VERMEER BC1500 QUOTE**  
 Invoice Date 1/29/16  
 Job# VERMEER QUOTE  
 Job Name FREEBURG MUNICIPAL CENTER,  
 Job Location FREEBURG, IL. 62243  
 Date Out  
 Date In 2/28/16  
 Ordered By KRAUSS, SHANE  
 Cust Phone C#: 618-539-5545 J#: 618-539-5545  
 Quote Expire 2/28/16  
 Sales Rep HOUSE ACCOUNT

Remit Payment To: Phone 937-898-5061  
 Vandalia Rental Fax 937-898-4412  
 PO BOX 160  
 VANDALIA, OH 45377 www.vandaliairental.com

Customer: XX 618-539-5545  
 FREEBURG MUNICIPAL CENTER,  
 14 SOUTHGATE CENTER  
 FREEBURG, IL 62243

Qty	Equipment #	Price	Amount
1	50019070 CC: 050-0019 CHIPPER, BRUSH-15" Make: VERMEER Model: BC1500 MODEL YEAR: 2010 CURRENT HOURS: 881.0	36200.00 Serial #: 1VR2161V8A1002383	36200.00
Sub-total:			36200.00
Exempt:			
Estimated Total:			36200.00

There are no Warranties of merchantability of fitness either expressed or implied which extend beyond the description of the face hereof.

In The Event the leased equipment is stolen from the lessee, the lessor MUST be notified immediately and a police report MUST be filed by lessee.

Customer is solely responsible for the safe use, maintenance and safekeeping of equipment

BND Rentals, Inc. bills for time of possession including holidays and Sundays

Multiple shifts or overtimes rates may apply if the maximum amount of allowable unit runtime hours is exceeded. Additional fees will apply for refueling, tire damage, and repair

### Rent Gard Damage Waiver

"Rent Gard Damage Waiver" is the waiver of certain claims by Lessor for loss or damage to the Equipment, subject to the terms and conditions set forth in paragraph 14 on the reverse side of the computer generated rental contract, in consideration of the charge of 13% of the total rental ("the Waiver Charge"). By declining the Rent Gard Damage Waiver, Lessee acknowledges that Lessee has fully read the terms and conditions set forth in paragraph 14 on the reverse side of the computer generated rental contract, and that Lessee understands that Lessee will be fully responsible for any and all loss or damage to the Equipment, whether accidental or otherwise.  
 Lessee Declines Rent Gard Damage Waiver

Declined \_\_\_\_\_

THE UNDERSIGNED LESSEE HEREBY AGREES THAT THE EQUIPMENT RENTED IS IN GOOD CONDITION AND AGREES TO PAY THE GOING RENTAL RATE AND IF DAMAGED IN ANY WAY TO PAY FOR SAME. IT IS FURTHER AGREED THAT THE LESSOR WILL IN NO WAY BE RESPONSIBLE FOR THE INJURY TO ANY PERSON, PERSONS OR PROPERTY DAMAGED WHILE THE LEASED EQUIPMENT IS IN THE POSSESSION OF THE LESSEE. IT IS FURTHERMORE AGREED THAT LESSOR SHALL BE PERMITTED TO ENTER UPON THE PREMISES OF THE LESSEE OR THEIR JOB SITE AND REMOVE THE EQUIPMENT.

QUOTE PAGE 1 \*OF1  
*This is your contract. Read all pages, including both sides, before signing. Total is found on the last page.*



Vermeer Sales & Service M.I., Inc.  
 620 Spirit Valley East Drive  
 Chesterfield, MO 63006  
 636-532-2332

1/20/2016

Quote #: 00317

PO #:

Bill To:  
**Village of Freeburg**  
**Shane Krauss**  
**14 Southgate Center**  
**Freeburg, IL 62243**

Ship To:  
**Village of Freeburg**  
**Shane Krauss**  
**14 Southgate Center**  
**Freeburg, IL 62243**

- 1 - Vermeer BC1500, Demo 2015 37 hours, SN# 1VR2161V8F1006490 with:
  - Cummins QSB4.5Turbo Diesel 130hp Tier 4i (Stage IIIB)
  - 15" Drum Style Chipper 15" x 20" Throat Capacity
  - Ecolidle Engine Control system-Automatically lowers engine RPM if material is not being chipped. Select from 60 seconds, 5 minutes or Off
  - Winch Option: 150 feet of 7/16" rope with Forward/Reverse/Free Spool
  - Four sided square anvil/bedknife
  - Weight 5,825lb
  - Transport Length 179"
  - Width 86"
  - Height 104"
  - Fuel Tank 45gal
  - Hydraulic Tank 12
  - Patented Vermeer Smartfeed System-Monitors engine rpm which automatically stops and reverses feed rollers when engine droops and senses feed roller jams which responds by shifting material back and forth to reduce the need for manual feed bar manipulation
  - 52" x 32" Infeed Opening
  - Twin Vertical Helical Feed Wheel Rollers - 20" x 21" Each
  - 7,000lb Rubber Torsion Axle
  - LT 285/75R16 LR E
  - Electric Brakes with Breakaway switch
  - Low RPM Clutch Engagement System
  - 5" x 8" (12.7 cm x 20.3 cm) A8 double-sided knives
  - Upper and lower feed stop bar for safety-Bottom feed bar is strategically placed to make it possible for an operators leg to strike the bar and shut off the feed mechanism either intentionally or automatically in an emergency situation -Hydraulic Over Pressure Sensor
  - 1yr/1,000hr Vermeer Limited Equipment Warranty
  - 3yr/3,000hr Extended Limited Warranty on Drum Housing, Cutter Drums, Shaft and Ring-fetter hubs

**\$47,487.00**

Machine	\$47,487.00
Taxable Sub	\$47,487.00
<b>Total Due</b>	<b>\$47,487.00</b>

Initials: \_\_\_\_\_



Vermeer Sales & Service M.I., Inc.  
 620 Spirit Valley East Drive  
 Chesterfield, MO 63006  
 636-532-2332

1/21/2016

Quote #: 00319

PO #:

Bill To:  
 Village of Freeburg  
 Shane Krauss  
 14 Southgate Center  
 Freeburg, IL 62243

Ship To:  
 Village of Freeburg  
 Shane Krauss  
 14 Southgate Center  
 Freeburg, IL 62243

- 1 - Vermeer BC1500, New 2016, SN# 1VR2181V8G1008012 with:
  - Cummins QSB4.5Turbo Diesel 130hp Tier 4 Final
  - 15" Drum Style Chipper 15" x 20" Throat Capacity
  - Ecolidle Engine Control system-Automatically lowers engine RPM if material is not being chipped. Select from 60 seconds, 5 minutes or Off
  - Winch Option: 150 feet of 7/16" rope with Forward/Reverse/Free Spool
  - Four sided square anvil/bedknife
  - Weight 5,825lb
  - Transport Length 179"
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  - 52" x 32" Infeed Opening
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  - 3yr/3,000hr Extended Limited Warranty on Drum Housing, Cutter Drums, Shaft and Ring-fetter hubs

**\$53,740.00**

Machine	\$53,740.00
<u>Total Due</u>	<u>\$53,740.00</u>

Initials: \_\_\_\_\_